PENNINGTON COUNTY BOARD OF COMMISSIONERS * PROPOSED MEETING AGENDA JULY 16, 2013

9:00 A.M.

COMMISSIONERS MEETING ROOM PENNINGTON COUNTY COURTHOUSE

Lyndell Petersen, Chairman Ron Buskerud, Commissioner Don Holloway, Commissioner Nancy Trautman, Vice Chairman Ken Davis, Commissioner

Pennington County fully subscribes to the Americans with Disabilities Act. If you desire to attend this public meeting and are in need of accommodations, please notify the Commissioners' Office at (605) 394-2171 at least 24 hours prior to the meeting so that appropriate services and auxiliary aids are available.

- 1. Call to Order
- 2. Moment of Silent Reflection
- 3. Pledge of Allegiance
- 4. Review and Approve Agenda

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda contains the following items:

- 5. Minutes of the meeting July 2, 2013
- 6. Approval of the Vouchers
- 7. Approval of the 3rd Quarter State and Local Agreement (SLA) Report (EM)
- 8. Approval of the Permit to Occupy Right-of-Way Black Hills Back 40 Mountain Bike Race (*HWY*)
- 9. To declare Diagnostic Scanner Surplus for Purpose of Trade (HWY)
- 10. To recognize the volunteers for the month of June 2013 (HR)

End of Consent Agenda

Regular Agenda Items:

11. Items From Public

(The Board of Commissioners welcomes public input on policies and issues affecting County government and its function. Public comments shall be germane to the services or policies of the County. The Board takes this time to listen and consider, but not to comment. Action will not be taken during this item on any issues brought forth that are not properly noticed on the agenda.)

12. Items From Chair

- a. Citizen Group Questions Request regarding AG Exemption Change
- 13. Timber Taxation Classification Information Commissioner Trautman
- 14. FY2014 Pennington County Provisional Budget Auditor Pearson
 - a. New Employee Requests
 - b. Outside Funding Requests

15. Items From Auditor

- a. **9:15 am** General Fund Budget Supplement Hearing SP13-011 Juvenile Alternative Expansion Budget
- b. New Package (Off Sale) Package Malt Beverage & SD Farm Wine License High Country Guest Ranch
- c. New Retail (On-Off Sale) Malt Beverage License Cousins Big Chair
- d. Retail Malt Beverage (On-Off Sale) License Renewal Sic Vic's House of Horsepower

16. <u>Items From Treasurer</u>

a. Request approval of temporary over-hire FTE

17. Items From Buildings & Grounds

- a. Authorization to Bid Public Health Building Re-Roof
- b. PC Campus Expansion Project (Block 99) Change Order #2 Scull Construction
- c. PC Campus Expansion Project Update

18. Items From Emergency Management

a. Pre-Disaster Mitigation Plan Promulgation Statement

19. Items From Fire Administrator

a. Public Fireworks Display – Black Hills Speedway

20. Items From Highway Department

- a. Approval of Bid Letting Documents for Deerfield Road Project P 6403(08), Pennington County, OCN 02DP
- b. Approval of Letter regarding Blowing Soil/Land Erosion Affecting Sage Creek Road

21. Items From Public Defender

- a. Approval of reclassification outside of wage policy
- b. Supplemental Budget request for additional staff and Notice of Inability to Accept Appointments

22. Items From Weed & Pest

a. 2012-13 Pennington County Fire Protection and Mt Pine Beetle Suppression Project Final Report

23. Executive Session per SDCL 1-25-2

a. Contractual/Pending Litigation per SDCL 1-25-2(3)

The Board of Commissioners uses a <u>Consent Agenda</u> to act on non-controversial and routine Planning and Zoning items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or a Citizen. The Consent Agenda for Planning and Zoning contains the following items:

24. <u>Items From Planning & Zoning – **10:30am**</u>

- a. Second Reading of Rezone / RZ 13-02: Jarvis and Frances Olson; Fisk Land Surveying Agent. (Approval Recommended)
- b. Planned Unit Development Amendment Review / PU 09-03: Simpson Inc. (James and Marla Simpson). (Approval Recommended)
- c. Planned Unit Development Amendment Review / PU 08-04: Linda Kramer. (Approval Recommended)
- d. Layout Plat / PL 13-11: Holy Smoke, Inc. / Danielle Banks. (Approval Recommended)
- e. First Reading and Public Hearing of Rezone / RZ 13-11 and Comprehensive Plan Amendment / CA 13-05: Holy Smoke, Inc. / Danielle Banks. (Approval Recommended)
- f. Preliminary Plat / PL 13-12 and Subdivision Regulations Variance / SV 13-05: William or Lark Bennett; Renner & Associates Agent. (Approval Recommended)
- g. First Reading and Public Hearing of Rezone / RZ 13-12 and Comprehensive Plan Amendment / CA 13-06: William or Lark Bennett; Renner & Associates Agent. (Approval Recommended)

End of Consent Agenda

Regular Agenda Items:

- h. The Spring Creek Watershed Management and Project Implementation Plan Approval of Participant Agreement SPC2012PC77.
- i. The Spring Creek Watershed Management and Project Implementation Plan Amendment To The Spring Creek Monitoring Plan Not To Exceed Amount.
- j. The Spring Creek Watershed Management and Project Implementation Plan RESPEC Inc. Consulting Contract Modification.

25. Committee Reports

- 26. Executive Session per SDCL 1-25-2
 - a. Personnel Issue per SDCL 1-25-2(1)
 - b. Contractual/Pending Litigation per SDCL 1-25-2(3)

27. Adjourn